

# CMMT

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| SEQ_NO         | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Date of announcement   | 2019/02/01   | Time of announcement | 01:44:28 |
| Subject        | Clarification of media coverage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                        |              |                      |          |
| Date of events | 2019/01/31                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | To which item it meets | paragraph 51 |                      |          |
| Statement      | <p>1.Date of occurrence of the event:2019/01/31</p> <p>2.Company name:Cheng mei Materials Technology Corp.</p> <p>3.Relationship to the Company (please enter " head office" or " subsidiaries" ):head office</p> <p>4.Reciprocal shareholding ratios:n.a.</p> <p>5.Name of the reporting media:Apple daily</p> <p>6.Content of the report:</p> <p>The company received North court 108 shi-zhi-chuan-jin-zi No.62 execution by the date of Jan 31, 2019. The subject: debtor Yeh shall not execute the right of chairman of Chengmei Materials Technology Corp. according to North court 108 shi-zhi-chuan-jin-zi No.62 execution. The chairman' s appointment relationship does not exist, and the existence of the case is not allowed to exercise before the judgment of the case is determined.</p> <p>7.Cause of occurrence: media coverage clarification</p> <p>8.Countermeasures:</p> <p>Ho, former chairman of the company requested to conduct the right of chairman with execution from Taipei court. In accordance with article 138 of Provisional Injunction, Command or prohibit the debtor from acting as a certain actor The court should serve the deliver to the debtor, and effective by then.</p> <p>Hence, debtor Yeh has not received the execution which means there is no violation of the statement of former chairman Ho.</p> <p>9.Any other matters that need to be specified:nil</p> |                        |              |                      |          |